

January 22, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:25 p.m.  
Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

Trustee Middaugh requested an executive session for personnel issues.

RESOLUTION duly moved by Middaugh and seconded by Forrestel to go into an executive session regarding personnel matters at 7.26 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to come out of the executive session regarding personnel matters at 7:52 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Forrestel that the Minutes of the Regular Meeting of January 8, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Forrestel seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	4,479.04
Electric Fund	\$	213,784.55
Water Fund	\$	3,301.98
Sewer Fund	\$	10,400.06
Capital Sewer	\$	9,400.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of the permit fee:

Pixley’s Shurfine Foods	81 Buell Street	Renewal	\$50.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Newstead Historical Society	145 Main Street	Windows	\$100.00
Robert and Jillian Yaeger	36 Mechanic Street	Pole Barn	\$820.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Middaugh that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Russell and Mary Borden	117 John Street	Garage	\$720.00
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ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Forrestel abstained from voting

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following Applications for a Plumbers License for the year 2018 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Roy C. Perry	Akron, NY	Renewal	\$75.00
Arlan Wittlinger	Clarence, NY	Renewal	\$75.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – None

PROJECT REPORTS –

CDBG Year 2017 Project – Marshall Avenue, Morgan Street, Cedar Street Waterline Loop – project on hold until the Spring of 2018.

Route 93 Bridge Project – Start up to begin Memorial Day Weekend 2018.

MONTHLY REPORTS –

Departments –

TREASURER – submitted: the December 2017 report; the report from the Finance Committee Meeting held earlier today; the Electric Revenue Comparison of December and January new rates versus old rates and the Electric Three Year billed KWH report. Village Treasurer Kelley recommended the Board approve the following budget transfers:

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the following budget transfers as per the recommendation of the Village Treasurer and the Finance Committee be and hereby are approved.

General Fund:			
A9040.0800	to	A9010.0800	\$8,201.50
Worker's Compensation		NYS Retirement	
A1990.0400	to	A9010.0800	\$3,856.00
Contingency Fund		NYS Retirement	
A3410.0499	to	A1910.0499	\$ 484.88
Fire Service Insurance		Insurance	

Sewer Fund:			
G9010.0800	to	G9040.0800	\$1,768.42
New York State Retirement		Worker's Compensation	

ADOPTED    CARL E. PATTERSON    - AYE  
                  E. PETER FORRESTEL    - AYE  
                  MICHAEL R. MIDDAUGH - AYE  
                  DARRIN L. FOLGER       - AYE

Treasurer Kelley also asked the Board to approve an Inter-Fund Loan from the General Fund to the Water and Sewer Funds to pay a RAN repayment of \$100,000.00.

RESOLUTION duly moved by Forrestel and seconded by Folger to approve an inter-fund loan from General Fund to Water Fund in the amount of \$50,000.00 for a RAN repayment and from General Fund to Sewer Fund in the amount of \$50,000.00 for a RAN repayment be and hereby are approved.

ADOPTED    CARL E. PATTERSON    - AYE  
                  E. PETER FORRESTEL    - AYE  
                  MICHAEL R. MIDDAUGH - AYE  
                  DARRIN L. FOLGER       - AYE

AKRON FIRE COMPANY – absent

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: excused

Trustee Middaugh – reported: Reached out to the Akron Fire Company to set up a meeting and still waiting for a response; received the completed list for the Akron Fire Company Firematic Officers and recommended it be approved.

RESOLUTION duly moved Middaugh and seconded by Patterson to approve the slate of 2018 Akron Fire Company Firematic Officers: Josh Haist - Chief; Bill Murray - 1<sup>st</sup> Assistant; Chuck Haist - 2<sup>nd</sup> Assistant; Dustin Smith – 3<sup>rd</sup> Assistant; Katherine Murray – EMS Captain; Dave Milks – Safety Officer be and hereby are approved.

ADOPTED    CARL PATTERSON        - AYE  
                  E. PETER FORRESTEL    - AYE  
                  MICHAEL R. MIDDAUGH - AYE  
                  DARRIN FOLGER         - AYE

Mayor Patterson – reported: Thanked Public Works Secretary Debbie Forrestel for updating the Refuse, Recycling and Composting Brochure; Congratulated Treasurer Tammy Kelley as well as the Department Heads, Village Board and Finance Committee for the most recent announcement from the S&P Global Ratings. It raised its underlying rating (SPUR) on Akron Village, N.Y.'s general obligation (GO) debt two notches to 'A' from 'BBB+'. Nice job to all!! Mayor Patterson also requested another executive session regarding personnel.

Trustee Forrestel – reported: attended a Joint Facility Committee meeting today along with Jon Cummings, Mayor Patterson was unable to attend. Discussion topics were: PubWorks Software, reviewed recent equipment purchases and laid the ground work for upcoming purchases, the implementation of regularly scheduled meetings, meeting schedule to follow. At

the next meeting discussion will be held regarding upcoming construction projects to better enable the scheduling for the upcoming construction season.

Trustee Folger – reported: nothing to report

#### OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden recommended reaching out to the local organizations to see if they can partner with the Village to develop a sketch or schematic of their design wish for potential use of the land.

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Corrective Action Plan –quarterly review completed December 18, 2017.

Sewer Maintenance Agreement –Attorney Borden sent a revised District #2 Agreement to Town of Newstead’s Attorney Nathan Neill to review.

Grease Trap Regulations – Attorney Borden and Code Enforcement Officer Borth reviewing.

State Street Bridge – nothing

Sewer RBC Replace or Rebuild – Schuknecht Fabrication cut the hole in the RBC to see how it worked inside and found that new custom plates are needed to fix the RBC. The cost of the fix is to follow.

Akron Fire Company List of Elected Firematic Officers -List approved by Board during Trustee Middaugh’s report.

#### NEW BUSINESS

RESOLUTION duly moved by Folger and seconded by Forrestel to approve Thomas Whitbeck, Bradley Baer and Michael Capan to attend the 2018 Municipal Electric Utilities Association of New York State (MEUA) Line worker Safety and Training program in the amount of \$5,580.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to approve Robert C. Lucia to attend the WNY Water Works Conference in Batavia on February 14, 2018 at a cost of \$35.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to approve Robert J. Lucia to attend the WNY Water Works Conference in Batavia on February 12, 2018 at a cost of \$35.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the creation of the position of Code Enforcement Officer within the Erie County Personnel Office be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Assessor’s January 2018 Report.

Letter from Jerry and Joan Summe regarding cameras and handicap spaces on Main Street.

Letter from Wm Schutt regarding Paul Bowers official retiring and introducing Edward Schiller as the new Village of Akron Representative.

Letter from Erie County Clerk’s Office notifying the Village of a “Zombie Prevention” training session scheduled for Friday, February 26, 2018 from 11:00 am – 1:00 pm.

Memo from Erie County Environment and Planning Department third quarter CDBG Report.

2018 Conservation Tree and Shrub Seedling Program Brochure.

PUBLIC COMMENT: none

RESOLUTION duly moved by Folger and seconded by Forrestel to go into an executive session regarding personnel matters at 8:20 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:08 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Forrestel and seconded by Folger at 9:10 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK